

## AGENDA BILL

### Beaverton City Council Beaverton, Oregon

**SUBJECT:** Contract Award - Sexton Mountain Pump  
Station Construction Manager/General  
Contractor (CM/GC) Services Project

**FOR AGENDA OF:** 1-18-11 **BILL NO:** 11019

**Mayor's Approval:** *Denny Darle*

**DEPARTMENT OF ORIGIN:** ECD *[Signature]*

**DATE SUBMITTED:** 1-07-11

**CLEARANCES:** City Attorney *WBK*  
Asst. to Mayor *REOR*  
Purchasing *[Signature]*  
Finance *[Signature]*  
Engineering *[Signature]*

**PROCEEDING:** CONSENT AGENDA  
(Contract Review Board)

**EXHIBITS:** 1. Proposal Evaluation Criteria  
2. Proposal Summary  
Memorandum (Pending)

### **BUDGET IMPACT**

EXPENDITURE REQUIRED	AMOUNT BUDGETED	APPROPRIATION REQUIRED
\$478,000	\$478,000	\$0

\* This project was included in both the Water Fund's and Water Construction Fund's FY 2010-11 Budget (\$378,000 from 501-75-3701 and \$100,000 from 505-75-3620). When the project is complete, The Energy Trust of Oregon (ETO) will pay 50-percent of the project cost, with a maximum contribution of \$211,000.

### **RECOMMENDED ACTION:**

City Council, acting as the Contract Review Board, authorize the Mayor to sign a contract valued up to \$478,000 with the contractor selected for the Sexton Mountain Pump Station (SMPS) Construction Manager/General Contractor (CM/GC) Services Project, in a form approved by the City Attorney.

### **HISTORICAL PERSPECTIVE:**

On November 16, 2010, the Beaverton Contract Review Board authorized the City to use the CM/GC contracting method to construct public improvements at the SMPS based upon findings the Contract Review Board adopted in support of the City's request for an exemption from competitive bidding requirements.

### **INFORMATION FOR CONSIDERATION:**

The request for proposals was advertised in the Daily Journal of Commerce on December 14, 2010. A mandatory pre-proposal meeting and site tour was held on December 21, 2010. Six (6) contractors attended the meeting and tour. Integral to the CM/GC process is a qualifications based evaluation to determine which proposer best meets the needs of the City (see Exhibit 1). Proposals are scheduled to be opened and reviewed from January 11-13, 2011. Since the Council packet for this meeting will have already been distributed, staff will prepare a supplemental memorandum (Exhibit 2) that will be provided to City Council on January 14, 2010 detailing the outcome of the City's selection panel.

## EXHIBIT 1

### Sexton Mountain Pump Station CM/GC Services Project Proposal Evaluation Criteria

Possible Points	Qualification	Standard
0-20	Scope of Proposal -Design phase approach -Construction phase approach	Does the proposal demonstrate an understanding of the scope of the project, methodology to be used in the design and construction phases and the results that are desired from the project?
0-20	Assigned Project Team	Does the proposed CM/GC have the necessary skills and experience to fulfill the requirements of the project? Are the key staff available to do this work?
0-15	CM/GC Experience and Capabilities	To what extent has the CM/GC worked on similar projects? Does the CM/GC have the necessary capabilities to execute the project?
0-5	CM/GC Commitment	Will the firm and/or team dedicate professional staff to ensure successful project completion? Will the firm commit principal and support resources?
0-20	CM/GC Fee Percentage	Does the proposed CM/GC Fee